TIPPECANOE COUNTY COUNCIL TIPPECANOE COUNTY COMMISSIONERS JOINT MEETING SEPTEMBER 12, 2006

The Tippecanoe County Council and Tippecanoe County Commissioners held a joint meeting on Tuesday, September 12, 2006 at 1:00 P.M. in the Tippecanoe Room in the County Office Building. Council members present were: President David S. Byers, Ronald L. Fruitt, Jeffrey A. Kemper, Betty J. Michael, Thomas P. Murtaugh, Kevin L. Underwood, and Kathy Vernon. Commissioners present were: President John L. Knochel, Vice President Ruth E. Shedd, and Member KD Benson. Others present were: Auditor Robert A. Plantenga and Secretary Pauline E. Rohr. (Commissioners' Assistant Jennifer Weston and Attorney David W. Luhman were absent.)

Interested members of the public were also present.

President Byers called the Council Meeting to order.

President Knochel called the Commissioners' Meeting to order.

LTAP (Local Technical Assistance Program) Presentation

County Highway Executive Director Opal Kuhl introduced Tom Martin and Jerry Larson, LTAP representatives, who presented a Highway Funding Bead Demonstration. Mr. Martin conducted a power point presentation as Mr. Larson demonstrated highway funding amounts by measuring beads into containers.

Mr. Martin said the purpose of the demonstration is to give a visual idea of collection sources, expenses and adjustments, distributions into various funds, and distributions to various agencies such as INDOT, counties, and cities and towns. Instead of worrying about how the funding formulas are calculated, he emphasized concentrating on the sources of funds and how they are used.

Sources

- o State Gas Tax
- o Vehicle Registrations and Drivers' License Fees
- o Special Fuel Tax (Diesel Fuel)
- o International Registration Plan
- o Motor Carrier Taxes and Fees
- o Court Costs and Fees
- o Traffic Safety Funds
- o State Police Receipts

Distribution Methods

- o State Highway Road Construction and Improvement Funds (SHRCI)
- o Accelerated Distributions (#1 and #2)
- o Highway Road and Street Fund (LRS)
- o Motor Vehicle Highway Funds (MVH)

Mr. Martin and Mr. Larson fielded questions from the audience

Commissioner Shedd moved to adjourn at 2:10 P.M., seconded by Commissioner Benson; motion carried.

President Byers recessed at 2:10 P.M. until 2:20 P.M.

TIPPECANOE COUNTY COUNCIL

David S. Byers, President

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Betty J. Michael

Thomas P. Murtaugh

Kevin L. Underwood

Kathy Vernon